# **Regular Session**

# **February 26, 2018**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for February 26, 2018 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on February 22, 2018.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:31 p.m. and the City Clerk took roll call. Council members present were Gary Johnson, Larry Koch, MaryAnne Manring and Barbara Pate. It was determined a quorum was present. Attending City Staff were City Clerk Vanessa Harper, City Superintendent Raymond Heryford, City Attorney Peter Lee as well as Code Enforcer/Building Inspector John Wilson.

**Pledge and Invocation**

After attendees recited the Pledge of Allegiance, invocation was given by Alder person Barbara Pate.

**Agenda Approval:**  Pate motioned, Johnson seconded, carried; to approve the agenda for February 26, 2018. Unanimously approved.

**Comments from the Public:**

Local Earl Croy residing at 506 South Street requested the City address his neighbor’s over abundance of dogs and the resulting issues of noise, smell and possible danger. Mayor Norell assured Mr. Croy the Council was actively dealing with the issue and had proposals to prevent this issue from happening in the future.

**Visitors:**

None.

**Minutes:**

Motion made by Pate, seconded by Manring, carried; to approve minutes as read. Unanimously approved.

## Bills:

Motion made by Manring, seconded by Koch, carried; to approve and pay bills as presented. Unanimously approved.

**MAYOR –COMMUNICATIONS:**

Mayor Norell turned the floor over to Betty Pitts, Chairman of the Art in City Hall who elaborated on the group’s goals and the importance of promoting Art in City Hall as well as the benefits to the entire community. In an effort to fund these objectives, the group had written a grant for over $8,000.00 with Louis and Dorothy Coover Regional Grantmaking Program.

**OLD BUSINESS**

-No vote was taken on how long a local resident had to comply with Section 210.033 of the Stockton Municipal code.

-Pate motioned, Manring seconded, to change Section 210.033 of the Stockton Municipal code limiting the total number of dogs and/or cats from three (3) to five (5). Koch-No, Manring-Yes, Pate-Yes, Johnson-No. Mayor Norell broke the tie with a vote in favor of the motion. Motion carried. Pate motioned, Koch seconded, carried; for the City of Stockton to begin requiring residents to license cats at the same fee amount as dogs with proof of rabies vaccination effective date upon the advice of attorney. Lee will prepare new ordinances for next meeting.

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-No vote was taken on whether or not a local resident was in violation of a local nuisance ordinance however the Council’s consensus was the resident was not in violation. Lee will research and present an ordinance for next meeting to address the issue of recreational vehicle long term parking.

**Reports from Appointed Boards**

Park Board: Manring motioned, Pate seconded, carried; to move forward with replacing camera’s in the cemetery within the $2,000.00 already budgeted amount. Unanimously approved.

Cemetery: Absent. Nothing new to report.

Airport: Absent. Nothing new to report.

Sheriff Department Liaison: King reported thefts down however domestic violence had spiked. Mayor Norell informed King she had registered the City for National Night Out scheduled for August 7. Aldermen Johnson agreed to initiate a Neighborhood Watch on his block and report back at the next scheduled meeting on March 12.

**SCHEDULED BUSINESS**

-Pate motioned, seconded by Johnson, carried; to re-invest Certificate of Deposits maturing at Edward Jones for $80,000.00 and $240,000.00 on February 26 and March 5 respectively at Edward Jones both for twelve (12) month terms at the quoted 1.95%. Unanimously approved. Complete rates were as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Rate comparison for $80,000.00 CD maturing 2-26-18 and $240, 000.00 CD maturing 3-5-18 currently at Edward Jones at 36 mth terms:** | | | |
| **Term:** | **Mid-MO:** | **Simmons:** | **Edward Jones:** |
| **6 month** | **1.49 APY** | **No bid** | **1.70 APY** |
| **12 month** | **1.60 APY** | **No bid** | **1.95 APY** |
| **13 month** | **na** | **No bid** | **na** |
| **24 month** | **1.85 APY** | **No bid** | **2.40 APY** |
| **As of 2-26-2018** |  |  |  |

**Reports from Appointed Officials**

City Attorney: Lee recommended not endorsing MML’s Service Line Warranty Program but rather refer them to the program administrators Utility Service Program. Lee also warned members of House Bill No. 2097 currently in the general assembly that would require majority approval by the voters of a mandated trash hauler. He also reminded Council to provide encouragement to their local Congressman for allowing “municipalities” to invest in something other than federally insured investments.

Public works: Heryford reported Kris Stovall and himself would be training in Branson through Thursday.

City Clerk: Pate motioned, Koch seconded, carried; to refund Maggie Bough for half of her community building rental fee of $50.00 because the building was very dirty and required her to clean extensively before the event. Unanimously approved. Harper has legal and personnel for closed.

Building Inspector/Code Enforcer: Wilson reported he was moving forward with purchasing a new lawn mower for the City.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:** Nothing for open or closed.

**Manring:** Nothing for open or closed.

**Koch:** Asked if The Wall that Heals had been approved for permanent display in Stockton. Norell explained the City would be submitting a proposal by March 15, 2018.

**Johnson:** Nothing for open or closed.

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**Mayor Norell**: Described West Central’s workshop event scheduled for May 3rd referred to as “Launch Stockton” where locals focus on ways to promote tourism, local commerce and overall economic development. The event will be held at the Community Building. Norell went on to endorse concepts including a “car charging” station and working with the Missouri Department of Energy in order to utilize renewable energy resources.

**Convene into Close**

Pate motioned, seconded by Koch, carried; to close regular session and go into closed at 6:25 p.m. for legal and personnel. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Manring motioned, Pate seconded, carried; to go back into regular session at 6:37 p.m. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

No decisions for legal or personnel were made.

**Adjourn Regular Session**

Pate motioned, seconded by Johnson, carried; to adjourn the regular session meeting at 6:37 p.m. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**